

NOTE: ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

DATE: June 15, 2011

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: July 6, 2011 - Town Council Meeting
July 20, 2011 - Town Council Special Meeting
re Liquor License Policy
July 27, 2011 - Town Council Meeting
August 17, 2011 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Budget Workshop - March 23, 2011
2. Town Council Budget Workshop - March 24, 2011
3. Town Council Budget Workshop - March 28, 2011
4. Town Council Meeting - May 25, 2011

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol Warren Regional School Committee -
April 25, 2011
2. Bristol Warren Regional School Committee -
May 9, 2011

3. Animal Shelter Capital Project Committee - April 27, 2011
4. Animal Shelter Capital Project Committee - May 12, 2011
5. Bristol County Water Authority - Board of Directors, April 13, 2011
6. Bristol County Water Authority - Public Relations/Personnel Committee, May 18, 2011
7. Bristol County Water Authority - Audit Finance Committee, May 18, 2011
8. Bristol County Water Authority - Engineering Committee, May 18, 2011
9. Board of Fire Engineers - May 31, 2011
10. Bristol County Water Authority - Board of Directors, May 26, 2011
11. Bristol County Water Authority - Engineering Committee, June 1, 2011
12. Bristol County Water Authority - Public Relations/Personnel Committee, June 1, 2011
13. Bristol County Water Authority - Audit Finance Committee, June 1, 2011
14. Historic District Commission - May 5, 2011
15. Zoning Board of Review - May 2, 2011
16. Harbor Commission - June 6, 2011

B. OLD BUSINESS

1. Town Administrator Mederos re tree removal policy, **continued from May 4, 2011**
2. Councilwoman Parella re Garfield Avenue (Mary Gaspar), **continued from May 25, 2011**
3. Anthony B. Morettini, 46 Highland Road, et al - request for the closure of Ledge Road, between Gibson and Forest Roads, on July 2, 2011 for Bristol Highlands Improvement

Association Centennial Celebration, **continued**
from May 25, 2011

- a. Recommendation - Town Administrator and Chief of Police
- 4. James Casalegno, (15 Acacia Road) - request for consideration re the establishment of a tax revaluation advisory committee, **continued from May 25, 2011**
- 5. Council Clerk Cirillo re Citizens' Advisory Committee for cable television

BB. SPECIAL /STATUS REPORTS

- 1. Town Administrator Mederos re Department Head Reports
 - a. Police - January 20, 2011 through May 2011
 - b. Parks and Recreation - June 7, 2011
 - c. Building Inspection - January, 2011 through May 2011 inclusive
 - d. Fire & Rescue - FY 2010-2011 through May 2011
 - e. Public Works - January, 2011 through May 2011, inclusive
 - f. Human Services and Welfare - January, 2011 through May 2011

C. PUBLIC HEARINGS

- 1. Nancy Chace, d/b/a Sea Rose Cottage, 21 Constitution Street - request for a Junk and Secondhand Dealer's License (see agenda item G1 also)
 - a. Recommendation - Town Administrator and Chief of Police
- 2. Principal Planner Tanner re Stormwater Phase II, Year 6 (2009) Annual Report, **2nd reading for adoption**

3. Principal Planner Tanner re Stormwater Phase II, Year 7 (2010) Annual Report, **2nd reading for adoption**

D. ORDINANCES

1. Ordinance #2011-08, CHAPTER 16 Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-43, parking prohibited at all times (Reid Street), **2nd reading for adoption**
2. Ordinance #2011-09, CHAPTER 11, Fees and Charges, Section 11-1, Comprehensive Schedule of Fees (increase mooring and docking fees and impose summer camp fee), **1st reading**

(CA) E. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

(CA) F. APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

1. Public Service Appointments
 - a. Board of Tax Assessment Review - Alternate Member (term to expire in December 2012)
 1. Thomas M. Carroll, Chairman, Republican Town Committee re recommendation to appoint Carolyn Breslin of 7 Dana Road

(CA) 2. Public Service Appointments for July

G. LICENSING BOARD - NEW PETITIONS

1. Nancy Chace, d/b/a Sea Rose Cottage, 21 Constitution Street - request for a Junk and Secondhand Dealer's License (see agenda item C1 also)

2. Uzma Baig and Zaheer Abbas, d/b/a Midland Farms, Inc. 2, 573 Hope Street - request for a Victualling License, **continued from May 25, 2011**
3. Uzma Baig and Zaheer Abbas, d/b/a Midland Farms, Inc. 2, 573 Hope Street - request for a Holiday Sales License, **continued from May 25, 2011**
4. Tim McCloskey for Bristol County Elks, 1 Constitution Street - request for a One-Day Sunday Dancing and Entertainment License, June 26, 2011
 - a. Recommendation - Town Administrator and Chief of Police
5. Tim McCloskey for Bristol County Elks, 1 Constitution Street - request for a One-Day Sunday Dancing and Entertainment License, July 3, 2011
 - a. Recommendation - Town Administrator and Chief of Police
6. Tim McCloskey for Bristol County Elks, 1 Constitution Street - request for a One-Day Sunday Dancing and Entertainment License, July 17, 2011
 - a. Recommendation - Town Administrator and Chief of Police
7. Tim McCloskey for Bristol County Elks, 1 Constitution Street - request for a One-Day Sunday Dancing and Entertainment License, August 14, 2011
 - a. Recommendation - Town Administrator and Chief of Police
8. William E. Hill for Bristol County Elks, 1 Constitution Street - request for a One-Day Sunday Dancing and Entertainment License, July 24, 2011 (rain date, July 31, 2011)
 - a. Recommendation - Town Administrator and Chief of Police

9. Joseph L. Pereira for Pet Foods Plus, 30 Gooding Avenue - request for a Holiday Sales License
 - a. Recommendation - Town Administrator and Chief of Police
10. Michael J. Abbruzzi for 2nd Story Theatre, 28 Market Street, Warren - request for a Dancing and Entertainment License (for performances to be held at the Bristol County Statehouse/Court House, 240 High Street)
 - a. Recommendation - Town Administrator and Chief of Police
11. Madeline Grimo for Our Lady of Mount Carmel Church, Feast Committee - request for a One-Day Dancing and Entertainment License for event to be held on the Town Common, July 14 - 17, 2011
 - a. Recommendation - Town Administrator and Chief of Police
12. Anthony J. Poissant, d/b/a Common Pub & Grille, 421 Wood Street - request for a One-Day Sunday Dancing and Entertainment License, July 3, 2011
 - a. Recommendation - Town Administrator and Chief of Police
13. Rebecca A. Hanos, 7 Gorham Place, d/b/a Just Dogs - request to amend Hawkers and Peddlers License to allow for vending at Independence Park, June 22 - October 22, 2011
14. Sebastian J. Wordwell, d/b/a Wood Street Café, 260½ Wood Street - request for a One-Day Sunday Dancing and Entertainment License, July 3, 2011

H. LICENSING BOARD - RENEWALS

1. Public Laundry License renewals for 2011-2012
2. Dancing and Entertainment License renewals for 2011-2012

3. Hawkers and Peddlers License renewals for 2011-2012

(CA) I. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Public Works - Road Cut Permits, **continued from May 25, 2011**

- (CA)** 2. Department of Public Works - Road Cut Permits

J. PETITIONS - OTHER

1. Constance A. DiSano, 65 Orchard Avenue, Barrington - claim for personal injury
2. Dorothy Myslivy, 150 Franklin Street - claim for property damage
3. Michael B. Siino, d/b/a Nacho Mamma's, 76 State Street - request to serve food outdoors (in driveway area) and also to extend the hours of liquor service indoors until 11:00 PM, June 23 - July 3, 2011
4. Judith P. Squires for the Fourth of July Committee - request to operate a carnival on the Town Common, June 20 - July 5, 2011
 - a. Recreation Director Burke re use of Town Common
 - b. Recommendation - Town Administrator and Chief of Police
5. Lynn O'Connell, 375 River Road, Andover, Massachusetts - request for consideration re the issuance of a Church Street/State Street Dock Sticker
6. William Hicks, d/b/a The Knotty Dog, 31 Bradford Street - request for two 15-minute parking spaces in front of business, adjacent to driveways
 - a. Recommendation - Town Administrator and Chief of Police

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Domenic Franco, Chairman, Harbor Commission re recommendation to impose fees and administration as proposed for new dinghy racks at Independence Park and Union Street Beach
2. Director of Community Development Williamson re proposal from the PentaView Collaborative re Underground Utility Project - Exploration Phase Study proposal (request to make presentation)
3. Notice re 2011 Attorney General Open Government Summit to be held on August 5, 2011 at the Roger Williams University School of Law
4. Councilman Herreshoff re request for street name recognition
5. Councilman Herreshoff re limit tax assessment increase
6. Councilman Herreshoff re kudos for clean-up
7. Councilman Herreshoff re bandstand apron stage on Town Common
8. Councilman Teixeira re Town employment advertisement
9. Councilman Teixeira re repairs for snow plowing damage
10. Matthew H. White, President, Wood Street Associates, LP (WSA Property, Inc.) to Town Administrator Mederos re tax stabilization request for property located at 530 Wood Street

L. BILLS & EXPENDITURES

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place this item on file."

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement, June 9, 2011

P. PROCLAMATIONS & CITATIONS

1. Citation - Antonio A. Teixeira, years of service to Fundacao Filance
2. Commendation - John W. McBride, CAPT/USCG/Ret., induction into Hall of Fame/Wall of Gallantry
3. Commendation - Cidalia Rodrigues, inauguration as President of the Bristol Rotary Club

(CA) Q. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED
(to be received and filed by Council)

Approval of consent agenda="Motion to receive and place these items on file."

(CA) R. DISTRIBUTIONS/COMMUNICATIONS (to be received and filed by Council)

Approval of consent agenda="Motion to receive and place these items on file."

1. Coastal Resources Management Council - May 2011 Calendar (amended May 20, 2011)
2. Resolution authorizing Town Administrator Mederos to file CDBG application (signed copy)
3. Steven Skuba, Chairman, Monument Committee, Bristol Veterans Council to DaPonte's Landscaping Service, Inc. re maintenance of grounds surrounding monuments prior to Memorial Day
4. Coastal Resources Management Council - June 2011 Calendar
5. Robin Jenkins Antiques - Sidewalk Use License renewal petition for 2011-2012 (granted May 25, 2011)

6. Alfred's Gifts and Antiques - Sidewalk Use License renewal petition for 2011-2012 (granted May 25, 2011)
7. Town Administrator Mederos to Tidal Enterprises, Inc. re award of Bid #730 - Construction and Installation of a Transient Dock (west end of Rockwell Dock)
8. Coastal Resources Management Council - May 2011 Calendar (amended May 26, 2011)
9. Coastal Resources Management Council - agenda, May 31, 2011
10. Coastal Resources Management Council - June 2011 Calendar (corrected May 31, 2011)
11. Assistant Town Solicitor Teitz - Supreme Court Opinion re review of RIGL § 45-24-53 Zoning Enabling Act, notice and hearing requirements for adoption, repeal, and amendment of zoning ordinances
12. (Bristol County Water Authority) re BCWA in the News, miscellaneous correspondence May 2011
13. Warrant - Timothy A. Pray, Auxiliary Member, Historic District Commission
14. The Cake Gallery - Sidewalk Use License renewal petition for 2011-2012 (granted May 25, 2011)
15. Class F license granted to Our Lady of Mount Carmel Church Feast Committee, 141 State Street for event to be held on the Town Common, July 14 - 17, 2011
16. Virginia Harnois, Chairperson, Smithfield School Committee - resolution in opposition to Senate Bill 0413 and House Bill 5943, mandating binding arbitration for teachers
17. Class F license granted to Roger Williams University, Global Heritage Hall, 1 Old Ferry Road - event to be held on June 10, 2011

18. Class F license granted to Roger Williams University, North Campus Residence Hall, 1 Old Ferry Hall - event to be held on June 10, 2011
19. Class F license granted to Roger Williams University, 1 Old Ferry Road - event to be held on June 11, 2011
20. Warrant - Raymond Cordeiro, Capital Project Commission
21. Resolution - Adopted 2011-2012 Budget (signed copy)
22. Resolution - 2011 Fourth of July Celebration (signed copy)
23. Michael J. Goetz, Chief, Risk Analysis Branch, FEMA Region 1 to Town Administrator Mederos re updated Coastal Digital Flood Insurance Rate Maps and Flood Insurance Study for the Town of Bristol
24. (Bristol County Water Authority) re BCWA in the News, miscellaneous correspondence June 2011
25. Council Clerk Cirillo to Rep. Raymond E. Gallison, Jr. re Bicycle Path Signage
26. Town Administrator and Chief of Police recommendation re Gillary's Tavern - One-Day Sunday Dancing and Entertainment License petition for July 3, 2011 (granted May 25, 2011)
27. Council Clerk Cirillo to Sen. David E. Bates, et al re support of South Kingstown School Committee resolution proposing amendments to the funding formula
28. Council Clerk Cirillo to Scott J. Brum - thank you for service on the Juvenile Hearing Board
29. Council Clerk Cirillo to B. J. Stephens, President, Bristol Garden Club, re accomplishments

(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS
(office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol Warren Regional School District - schedule of meetings, week of May 30, 3011
2. Bristol Warren Regional School Committee - BWEA Contract Negotiation Subcommittee, June 1, 2011
3. Bristol County Water Authority - Engineering Committee, June 1, 2011
4. Bristol County Water Authority - Public Relations/Personnel Committee, June 1, 2011
5. Bristol County Water Authority - Audit Finance Committee, June 1, 2011
6. Bristol County Water Authority - Board of Directors, June 8, 2011
7. Bristol County Water Authority - June 2011 Meetings
8. North and East Burial Grounds Commission - workshop, June 6, 2011
9. Harbor Commission - June 6, 2011
10. Bristol Warren Regional School District - schedule of meetings, week of June 6, 2011
11. Bristol Warren Regional School Committee - Policy/Community Affairs Subcommittee, June 6, 2011
12. Bristol County Water Authority - Board of Directors, June 8, 2011
13. Bristol County Water Authority - July 2011 Meetings

14. Recreation Board - 2011 Meeting Schedule
(amended 6-10-11)
15. Bristol Warren Regional School District -
schedule of meetings, week of June 13, 2011
16. Bristol Warren Regional School Committee -
Budget/Facilities Subcommittee, June 13, 2011
17. Bristol Warren Regional School Committee -
workshop, June 13, 2011

S. TOWN SOLICITOR

1. Solid Waste and Recycling Services Agreement
with Rhode Island Resource Recovery
Corporation for 2011-2014 (ratify)

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL
2. BARBOZA
3. TEIXEIRA
4. HERRESHOFF
5. PARELLA

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

ADJOURNED: _____

:jmw